

## **MINUTES**

### **STATE BUILDING COMMISSION MEETING**

**June 8, 2006**

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present.

11:05 a.m.	Department of Labor and Workforce Development Department of Veterans Affairs	Deputy Commissioner Bob Henningsen
11:06 a.m.	Department of Children's Services Department of Correction (deferred one month)	Commissioner Viola Miller
11:08 a.m.	Department of Education	Assistant Commissioner Tim Webb
11:09 a.m.	Military Department	General David Greer
11:14 a.m.	University of Tennessee	Dr. John Petersen
11:19 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:22 a.m.	Department of Mental Health & Developmental Disabilities	Deputy Commissioner Joe Carobene
11:23 a.m.	Division of Mental Retardation Services	
11:25 a.m.	Department of Finance and Administration	
11:29 a.m.	State Building Commission	

#### **STATE BUILDING COMMISSION MEMBERS PRESENT**

Lieutenant Governor John S. Wilder, Speaker of the Senate  
Jimmy Naifeh, Speaker of the House of Representatives  
Riley Darnell, Secretary of State  
Dale Sims, State Treasurer

#### **STATE BUILDING COMMISSION MEMBERS ABSENT**

Governor Phil Bredesen  
Dave Goetz, Commissioner, Department of Finance and Administration  
John G. Morgan, Comptroller of the Treasury

#### **OTHERS PRESENT**

Mike Fitts, State Architect  
Georgia Martin, Dept of Finance and Administration  
Charles Garrett, Dept of Finance and Administration  
Charles Harrison, Comptroller's Office  
Mark Wood, Secretary of State's Office  
Connie Hardin, Legislative Budget Office  
Janie Porter, Attorney General's Office  
Genie Whitesell, Attorney General's Office

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Nancy Blevins, Dept of Finance and Administration  
Jerry Preston, Tennessee Board of Regents  
Diane Uhler, Tennessee Board of Regents  
George Brummett, Department of Finance and Administration  
David Gregory, Tennessee Board of Regents  
Ralph Mickle, Department of Mental Health & Developmental Disabilities  
Harold Shackleford, Department of Labor & Workforce Development  
Tim Stewart, Military Department  
Jim Gordon, Department of Children's Services  
Joe Holzmer, Department of Children's Services  
Alvin Payne, University of Tennessee  
George Criss, University of Tennessee  
Gary Rogers, University of Tennessee  
David Brown, KBJM Architects  
Penny Stafford, Department of Finance and Administration  
Dennis Raffield, THEC  
Steve Campbell, Bell & Associates  
Steve Westerman, Department of Finance and Administration  
Stephanie Johnston, Department of Finance and Administration  
Bob Qualey, Department of Finance and Administration  
Mike Morrow, Department of Finance and Administration  
Diane Uhler, Tennessee Board of Regents  
Jerry Preston, Tennessee Board of Regents  
Michael Boshers, Department of Safety  
John Williams, Buchart Horn, Inc.  
Pat Haas, Bond Finance

Lieutenant Governor Wilder called the meeting to order at 11:05 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts. Mr. Fitts stated he would like to request that a caveat be included that all line-item appropriations be approved subject to the availability of funding. The Commission concurred with Mr. Fitts' request.

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**DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT**

11:05 a.m.

Deputy Commissioner Bob Henningsen requested action on the following matter.

**LINE-ITEM APPROPRIATIONS**

- 1) Approved the following project with the selection of a designer referred to the Subcommittee, with authority to act.

- A. **Carroll County Career Development Center**  
(Career Center)  
**Estimated Project Cost:** \$2,460,000.00  
*SBC Project No.* 300/000-01-2006  
Designer required

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DEPARTMENT OF VETERANS AFFAIRS

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.

A. **Veterans Cemetery - Memphis**  
(Drainage/Erosion Control)  
**Estimated Project Cost:** \$310,000.00  
*SBC Project No.* 682/000-01-2006  
Designer required

B. **Veterans Cemetery - Nashville**  
(Soil Erosion)  
**Estimated Project Cost:** \$405,000.00  
*SBC Project No.* 682/000-02-2006  
Designer required

- 2) Approved a request to preplan the following project with the selection of a designer referred to the Subcommittee, with authority to act.

A. **Knoxville Veterans Cemetery**  
(Cemetery Expansion)  
**Estimated Project Cost:** \$10,532,000.00  
**Estimated Planning Cost:** \$ 282,000.00  
*SBC Project No.* 682/000-03-2006  
Designer required

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DEPARTMENT OF CHILDREN'S SERVICES

11:06 a.m.

Commissioner Viola Miller requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers, as required, referred to the Subcommittee, with authority to act.
  - A. Taft Youth Development Center  
(Roof Replacements)  
**Estimated Project Cost:** \$490,000.00  
*SBC Project No.* 144/005-01-2006  
Designer required
  - B. Woodland Hills Youth Development Center  
(Energy Saving Project)  
**Estimated Project Cost:** \$990,000.00  
*SBC Project No.* 144/002-01-2006
  - C. Woodland Hills Youth Development Center  
(Window Replacement)  
**Estimated Project Cost:** \$300,000.00  
*SBC Project No.* 144/002-02-2006  
Designer required
  - D. Mountain View Youth Development Center  
(Energy Saving Project)  
**Estimated Project Cost:** \$990,000.00  
*SBC Project No.* 144/013-01-2006
  - E. Mountain View Youth Development Center  
(Window Replacement)  
**Estimated Project Cost:** \$300,000.00  
*SBC Project No.* 144/013-02-2006  
Designer required
  - F. Statewide  
(Lighting Upgrade)  
**Estimated Project Cost:** \$380,000.00  
*SBC Project No.* 144/000-02-2006  
Designer required

- G.     **Statewide**  
          (Master Plan Development)  
          **Estimated Project Cost:**             **\$100,000.00**  
          *SBC Project No.*                    *144/000-03-2006*  
          Designer required

**STATEWIDE**

- 1)     Approved a request to employ an **Engineering Consultant** to assist the Department with professional design services from October 1, 2006 through September 30, 2007, with the selection referred to the Subcommittee, with authority to act.

**Estimated Project Cost:**             **\$15,000.00**  
*SBC Project No.*                    *144/000-01-2006*

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DEPARTMENT OF EDUCATION

11:08 a.m.

Assistant Commissioner Tim Webb requested action on the following matters.

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers, as required, referred to the Subcommittee, with authority to act.

- A. **TN School for the Blind**  
(Exterior Wall Repairs)  
**Estimated Project Cost:** \$820,000.00  
*SBC Project No.* 168/005-01-2006  
Designer required
- B. **TN School for the Blind**  
(Lending Library Relocation)  
**Estimated Project Cost:** \$280,000.00  
*SBC Project No.* 168/005-02-2006  
Designer required
- C. **Alvin C. York Institute**  
(Fire Alarm Replacement)  
**Estimated Project Cost:** \$905,000.00  
*SBC Project No.* 168/001-01-2006  
Designer required

STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2006 through September 30, 2007, with the selections referred to the Subcommittee, with authority to act.
- A. **East Architectural**  
Estimated Project Cost: \$20,000.00  
*SBC Project No.* 162/000-01-2006
- B. **Middle Architectural**  
Estimated Project Cost: \$10,000.00  
*SBC Project No.* 162/000-02-2006

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**MILITARY DEPARTMENT**

11:09 a.m.

General David Greer requested action on the following matters.

**LINE-ITEM APPROPRIATIONS**

- 1) Approved the following projects with the selection of designers, as required, referred to the Subcommittee, with authority to act.

- A. **Jamestown and Sweetwater**  
(Reroofs)  
**Estimated Project Cost:** \$570,000.00  
*SBC Project No.* 361/000-03-2006  
Designer required
- B. **Alamo, McKenzie & Union City**  
(Reroofs)  
**Estimated Project Cost:** \$1,040,000.00  
*SBC Project No.* 361/000-04-2006  
Designer required
- C. **Centerville, Pulaski & Gallatin**  
(Reroofs)  
**Estimated Project Cost:** \$930,000.00  
*SBC Project No.* 361/000-05-2006  
Designed in-house
- D. **Knoxville**  
(Metal Building Systems Update)  
**Estimated Project Cost:** \$310,000.00  
*SBC Project No.* 361/047-01-2006  
Designer required
- E. **McMinnville**  
(Readiness Center Update)  
**Estimated Project Cost:** \$380,000.00  
*SBC Project No.* 361/058-01-2006  
Designer required
- F. **Centerville**  
(Readiness Center Update)  
**Estimated Project Cost:** \$590,000.00  
*SBC Project No.* 361/009-01-2006  
Designer required



- G.     **Rockwood**  
          (Readiness Center Reroof)  
          **Estimated Project Cost:**             **\$450,000.00**  
          *SBC Project No.*             361/078-01-2006  
          Designer required

**HOUSTON BARRACKS, NASHVILLE, TENNESSEE**

- 1)     Approved a request to allocate funding and authorization to proceed with the **TEMA Renovations** portion of the **State Area Command Headquarters** project at Houston Barracks, Nashville, Tennessee.

**Estimated Project Cost:**             **\$33,900,000.00**  
*SBC Project No.*             361/067-01-1999

- 2)     Questions were raised by the Commission regarding the request for a substantial increase in funding for the project. After discussion, it was determined that the request was incorrect and should have been approval of a revision in the estimated project cost from \$10,335,000.00 to \$10,135,000.00 (\$200,000.00 decrease), approval of the allocation of funding in the amount of \$8,984,896.72, and authorization to proceed with the project for **Building 100 Renovation** at Houston Barracks, Nashville, Tennessee.

**Revised Estimated Project Cost:**         **\$10,135,000.00**  
*SBC Project No.*             361/067-02-1999

- 3)     Approved a request for a revision in the source of funding from 100% state to 100% federal funding of a project for **Emergency Power Generators** at TEMA Foster Avenue complex.

**Estimated Project Cost:**             **\$250,000.00**  
*SBC Project No.* 361/067-03-2005

**VOLUNTEER TRAINING SITE – LAVINIA, TENNESSEE**

- 1)     Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$400,000.00 to \$600,000.00 (\$200,000.00 increase) of a project for **OMS Structural Repairs / Reroofing, Statewide**, to include reroofing Building T-113 at the Volunteer Training Site in Lavinia, Tennessee.

**Revised Estimated Project Cost:**         **\$600,000.00**  
*SBC Project No.*             361/000-01-2006

**STATEWIDE**

- 1) Approved a request for a revision in scope of a project for **Field Maintenance Shop Addition, Statewide**; to include an addition to upgrade the Field Maintenance Shop at Union City, Tennessee.

Estimated Project Cost:       **\$1,000,000.00**  
SBC Project No.       361/000-02-2006

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$180,000.00 to \$330,000.00 (\$150,000.00 increase) of a project for **Environmental Consultant**, statewide.

Revised Estimated Project Cost:       **\$330,000.00**  
SBC Project No.       361/000-05-2005

- 3) Approved a request for a revision in funding and acknowledgment of the source of funding from \$30,000.00 to \$180,000.00 (\$150,000.00 increase) of a project for **Civil/Structural Consultant**, statewide.

Revised Estimated Project Cost:       **\$180,000.00**  
SBC Project No.       361/000-04-2005

- 4) Approved a request for a revision in funding and acknowledgment of the source of funding from \$200,000.00 to \$350,000.00 (\$150,000.00 increase) of a project for **Master Planning Consultant**, statewide.

Revised Estimated Project Cost:       **\$350,000.00**  
SBC Project No.       361/000-07-2005

- 5) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2006 through September 30, 2007, with the selections referred to the Subcommittee, with authority to act.

**A. Civil/Structural**

Estimated Project Cost: \$150,000.00  
SBC Project No.       361/000-06-2006

**C. Mechanical / Electrical**

Estimated Project Cost: \$150,000.00  
SBC Project No.       361/000-08-2006

**B. Environmental**

Estimated Project Cost: \$200,000.00  
SBC Project No.       361/000-07-2006

**D. Planning / Management**

Estimated Project Cost: \$200,000.00  
SBC Project No.       361/000-09-2006

THE UNIVERSITY OF TENNESSEE

11:14 a.m.

Dr. John Petersen requested action on the following matters.

LINE ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers, as required, referred to the Subcommittee, with authority to act.

**A. U.T. CHATTANOOGA**

- 1) **Boiler Replacement**  
Estimated Project Cost: \$ 2,675,000.00  
*SBC Project No. 540/005-02-2006*  
Designer required
- 2) **University Center Renovation**  
Estimated Project Cost: \$700,000.00  
*SBC Project No. 540/005-03-2006*  
Designer required
- 3) **Doctors Building Repairs.**  
Estimated Project Cost: \$300,000.00  
*SBC Project No. 540/005-04-2006*  
Designer required

**B. U.T. KNOXVILLE**

- 1) **Joint Institute in Advanced Materials**  
Estimated Project Cost: \$30,000,000.00  
*SBC Project No. 540/009-04-2006*  
Designer required
- 2) **Biotech Greenhouse**  
Estimated Project Cost: \$ 4,930,000.00  
*SBC Project No. 540/009-05-2006*  
Designer required
- 3) **Ayres Hall Renovation**  
Estimated Project Cost: \$23,000,000.00  
*SBC Project No. 540/009-06-2006*  
Designer required

- 4) **Necropsy Lab Improvements**  
**Estimated Project Cost:** \$ 3,100,000.00  
*SBC Project No.* 540/009-07-2006  
Designer required
- 5) **Electrical Distribution System Upgrade-Ag Campus**  
**Estimated Project Cost:** \$ 1,650,000.00  
*SBC Project No.* 540/009-08-2006  
Designer required
- 6) **Stokely Management Center Fire Protection Improvement**  
**Estimated Project Cost:** \$ 300,000.00  
*SBC Project No.* 540/009-09-2006  
In house design
- 7) **IT Data Center Improvements-Knoxville**  
**Estimated Project Cost:** \$ 1,800,000.00  
*SBC Project No.* 540/009-10-2006  
Designer required
- 8) **Milan Research & Education Center Office Building**  
**Estimated Project Cost:** \$ 550,000.00  
*SBC Project No.* 540/009-11-2006  
Designer required

C. **U.T. Martin**

- 1) **Fine Arts Building Renovation and Addition**  
**Estimated Project Cost:** \$13,900,000.00  
*SBC Project No.* 540/011-01-2006  
Designer required
- 2) **Communications Tower Replacement**  
**Estimated Project Cost:** \$ 800,000.00  
*SBC Project No.* 540/011-02-2006  
Designer required
- 3) **Student Housing-Phase III**  
**Estimated Project Cost:** \$20,000,000.00  
*SBC Project No.* 540/011-03-2006  
Designer required

D. U.T. HEALTH SCIENCE CENTER, MEMPHIS

- 1) Boling CDD HVAC Improvements-Phase II  
Estimated Project Cost: \$ 1,100,000.00  
*SBC Project No.* 540/013-02-2006  
Designer required
- 2) Capital Equipment Replacement and Improvements  
Estimated Project Cost: \$ 4,700,000.00  
*SBC Project No.* 540/013-03-2006  
Designer required
- 3) Dunn Bldg-Graduate Prosthodontics / Implant Clinics  
Estimated Project Cost: \$150,000.00  
*SBC Project No.* 540/013-04-2006  
In house design

THE UNIVERSITY OF TENNESSEE CHATTANOOGA

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$4,250,000.00 to \$6,250,000.00 (a \$2,000,000.00 increase) for **Grote Hall Improvements**, at The University of Tennessee at Chattanooga, Tennessee.

Revised Estimated Project Cost: \$6,250,000.00  
*SBC Project No.* 540/005-02-2004

- 2) Approved a request for a revision in funding and acknowledgment of the source of funding from \$1,525,000.00 to \$1,600,000.00 (\$75,000.00 increase) of a project for **Campus Landscaping** at the University of Tennessee at Chattanooga, Tennessee.

Revised Estimated Project Cost: \$1,600,000.00  
*SBC Project No.* 540/005-05-2004

THE UNIVERSITY OF TENNESSEE KNOXVILLE

- 1) Approved a project and acknowledgment of the source of funding to select a consultant to assist with a **Utilization Study** for University property located at 4848 Lyons View Pike in Knoxville, with the selection referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$ 30,000.00  
*SBC Project No.* 540/009-12-2006

- 2) Approved a project and acknowledgment of the source of funding to select a consultant to perform an **Environmental Analysis Peer Review** for the Invensys Property in Knoxville, with the selection referred to the Subcommittee, with authority to act.

**Estimated Project Cost: \$ 20,000.00**

*SBC Project No. 540/009-13-2006*

- 3) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$9,900,000.00 to \$17,150,000.00 (\$7,250,000.00 increase) for **Laurel Apartments Renovation** at The University of Tennessee at Knoxville, Tennessee.

**Revised Estimated Project Cost: \$17,150,000.00**

*SBC Project No. 540/009-25-2005*

- 4) Approved a request for a revision in funding and acknowledgment of the source of funding from \$300,000.00 to \$420,000.00 (a \$120,000.00 increase) for **Consultant Contracts** to provide professional services for The University of Tennessee at Knoxville, Tennessee from October 1, 2005 through September 30, 2006.

**Revised Estimated Project Cost: \$420,000.00**

*SBC Project No. 540/009-23-2005*

- 5) Approved a request for a revision in funding and acknowledgment of the source of funding from \$24,000,000.00 to \$42,000,000.00 (\$18,000,000.00 increase) of a project for **Neyland Stadium Improvements, Phase 1**, at the University of Tennessee at Knoxville, Tennessee.

**Revised Estimated Project Cost: \$42,000,000.00**

*SBC Project No. 540/009-02-2005*

- 6) Dr. Petersen stated that no action was required on a project for **RV Parking Lot Improvements** at The University of Tennessee at Knoxville, Tennessee.

**Estimated Project Cost: \$625,000.00**

*SBC Project No. 540/009-01-2006*

**THE UNIVERSITY OF TENNESSEE MARTIN**

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$950,000.00 to \$3,250,000.00 (\$2,300,000.00 increase) for **Business Administration HVAC Improvements**, at The University of Tennessee at Martin, Tennessee.

Revised Estimated Project Cost:       **\$3,250,000.00**  
SBC Project No.       540/011-04-2004

**STATEWIDE**

- 1) Approved a request for a revision in funding from \$10,166,000.00 to \$11,166,000.00 (a \$1,000,000.00 increase) for **Accessibility Improvements** at the following University of Tennessee campuses:

A.	<b>Chattanooga and Space Institute</b>	
	Revised Estimated Project Cost:	\$1,645,900.00
	SBC Project No. 540/000-01-1997	
B.	<b>Martin and Memphis</b>	
	Revised Estimated Project Cost:	\$2,785,400.00
	SBC Project No. 540/000-02-1997	
C.	<b>Knoxville and Agriculture</b>	
	Revised Estimated Project Cost:	\$6,734,700.00
	SBC Project No. 540/000-03-1997	
	<b>Total Revised Estimated Project Cost:</b>	<b>\$11,166,000.00</b>

- 2) Approved a request to employ the following **Consultants** to provide professional services to University of Tennessee campuses from October 1, 2006 through September 30, 2007, with selections referred to the Subcommittee, with authority to act.

A.	<b>U.T. Agriculture -</b>	<b>\$50,000.00</b>
	Architectural Mechanical)	
	SBC Project No. 540/001-02-2006	
B.	<b>U.T. Chattanooga -</b>	<b>\$160,000.00</b>
	Architectural Mechanical Electrical Structural Environmental Landscape	
	SBC Project No. 540/005-05-2006	

- C.      **U.T. Knoxville -**      **\$420,000.00**  
                 Architectural  
                 Electrical  
                 Mechanical  
                 Structural  
                 Environmental  
  
                 *SBC Project No. 540/009-14-2006*
- D.      **U.T. Martin -**      **\$50,000.00**  
                 Architectural  
                 Electrical/Mechanical  
  
                 *SBC Project No. 540/011-04-2006*
- E.      **U.T. Memphis -**      **\$170,000.00**  
                 Electrical  
                 Mechanical  
                 Structural  
                 Environmental  
  
                 *SBC Project No. 540/013-05-2006*
- F.      **U.T. Space Institute Tullahoma -**      **\$25,000.00**  
                 Mechanical  
  
                 *SBC Project No. 540/020-02-2006*

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TENNESSEE BOARD OF REGENTS

11:19 a.m.

Chancellor Charles Manning requested action on the following matters.

LINE-ITEM APPROPRIATIONS

1) Approved the following requests for increases in existing **Capital Outlay** projects:

- A. Revised the estimated project cost from \$2,910,000.00 to \$4,910,000.00 (a \$2,000,000.00 increase), and allocation of funding, for the  
**Lease Purchase and Replacement Fund**  
for **System-wide** Tennessee Board of Regents facilities.

Revised Estimated Project Cost:  
SBC Project No. 166/000-01-2004

**\$4,910,000.00**

- B. **Deferred action** on a request for allocation of funding and authorization to proceed for **New/Replacement Campus** at **Southwest Tennessee Community College** in Memphis, Tennessee.

SBC Project No. 166/033-01-2004

2) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.

- A. **Marks Building Code Corrections**  
at **Austin Peay State University**.

Estimated Project Cost:  
SBC Project No. 166/003-02-2006

**\$570,000.00**

- B. **McReynolds Building Code Corrections**  
at **Austin Peay State University**.

Estimated Project Cost:  
SBC Project No. 166/003-03-2006

**\$930,000.00**

**C. Chilled Water Line Replacement  
at Middle Tennessee State University.**

Estimated Project Cost: \$750,000.00  
SBC Project No. 166/009-03-2006

**D. Several Buildings Elevator Updates  
at Middle Tennessee State University.**

Estimated Project Cost: \$ 738,000.00  
SBC Project No. 166/009-04-2006

**E. Brown Hall Structural Repairs  
at East Tennessee State University.**

Estimated Project Cost: \$1,500,000.00  
SBC Project No. 166/005-01-2006

**F. College of Medicine Building 2 Electrical Repair/Replacement  
at East Tennessee State University.**

Estimated Project Cost: \$620,000.00  
SBC Project No. 166/005-02-2006

**G. College of Medicine Building 60 and Clinical Education Building  
Roof Repair/Replacement  
at East Tennessee State University.**

Estimated Project Cost: \$350,000.00  
SBC Project No. 166/005-03-2006

**H. D. P. Culp & Memorial Center Roof Repair/Replacement  
at East Tennessee State University.**

Estimated Project Cost: \$1,500,000.00  
SBC Project No. 166/005-04-2006

**I. D. P. Culp University Center Fire Alarm & Electrical Updates  
at East Tennessee State University.**

Estimated Project Cost: \$1,000,000.00  
SBC Project No. 166/005-05-2006

- J. Several Buildings Window & Waterproofing Corrections  
at Tennessee State University.**
- Estimated Project Cost: \$2,200,000.00  
SBC Project No. 166/001-03-2006
- K. Bryan Fine Arts Auditorium Lighting Replacement  
at Tennessee Technological University.**
- Estimated Project Cost: \$500,000.00  
SBC Project No. 166/011-01-2006
- L. Hyder-Burks Ag Pavilion Acoustical & Sound Correction  
at Tennessee Technological University.**
- Estimated Project Cost: \$1,100,000.00  
SBC Project No. 166/011-02-2006
- M. Several Buildings Roof Replacement  
at Tennessee Technological University.**
- Estimated Project Cost: \$200,000.00  
SBC Project No. 166/011-03-2006
- N. Several Buildings Waterproofing and Exterior Repairs  
at Tennessee Technological University.**
- Estimated Project Cost: \$800,000.00  
SBC Project No. 166/011-04-2006
- O. Center for Business, Industry, and Health HVAC Update  
at Chattanooga State Technical Community College.**
- Estimated Project Cost: \$540,000.00  
SBC Project No. 166/012-01-2006
- P. L. Quentin Lane Gymnasium Roof Replacement  
at Cleveland State Community College.**
- Estimated Project Cost: \$370,000.00  
SBC Project No. 166/013-01-2006
- Q. Technology Building Roof & HVAC Replacement  
at Cleveland State Community College.**
- Estimated Project Cost: \$500,000.00  
SBC Project No. 166/013-02-2006

- R. Library Basement Update**  
at Columbia State Community College.
- Estimated Project Cost: \$400,000.00  
SBC Project No. 166/015-01-2006
- S. Several Buildings Roof Replacement**  
at Jackson State Community College.
- Estimated Project Cost: \$430,000.00  
SBC Project No. 166/019-01-2006
- T. Faculty Office Building Updates**  
at Northeast State Technical Community College.
- Estimated Project Cost: \$170,000.00  
SBC Project No. 166/038-01-2006
- U. Magnolia Campus Systems Update**  
at Pellissippi State Technical Community College.
- Estimated Project Cost: \$440,000.00  
SBC Project No. 166/032-01-2006
- V. Library Window & Panel Repairs**  
at Roane State Community College.
- Estimated Project Cost: \$200,000.00  
SBC Project No. 166/027-03-2006
- W. Union Avenue Restroom Accessibility Updates**  
at Southwest Tennessee Community College.
- Estimated Project Cost: \$600,000.00  
SBC Project No. 166/033-01-2006
- X. Wood Campus Center Skylight Repair/Replacement**  
at Volunteer State Community College.
- Estimated Project Cost: \$310,000.00  
SBC Project No. 166/025-02-2006
- Y. College Center Roof Replacement**  
at Walter State Community College.
- Estimated Project Cost: \$900,000.00  
SBC Project No. 166/023-01-2006

**Z. Cooling Tower Replacement**

for TTC @ Crossville.

Estimated Project Cost:

\$100,000.00

SBC Project No. 166/044-01-2006

**AA. Admin. Building & Shop Wings Roof Replacement**

for TTC @ Livingston.

Estimated Project Cost:

\$380,000.00

SBC Project No. 166/062-01-2006

**AB. Roof Replacements**

for TTC @ Morristown.

Estimated Project Cost:

\$520,000.00

SBC Project No. 166/072-01-2006

**AC. Extension Campus Code Updates**

for TTC @ Nashville.

Estimated Project Cost:

\$330,000.00

SBC Project No. 166/064-01-2006

**AD. Mechanical System Updates**

for TTCs @ Ripley and Paris, Tennessee.

Estimated Project Cost:

\$220,000.00

SBC Project No. 166/000-02-2006

**AE. Building Roof Replacement**

for TTC @ Whiteville.

Estimated Project Cost:

\$460,000.00

SBC Project No. 166/090-01-2006

**3) Approved the following requests for increases in existing Capital Maintenance projects:**

- A.** Approved a revision in funding from \$2,440,000.00 to \$3,640,000.00 (a \$1,200,000.00 increase) and acknowledgment of source of funding for **Statewide Management Assistance.**

**Revised** Estimated Project Cost:

\$3,640,000.00

SBC Project No. 166/000-05-2003

- B. Approved a revision in scope and allocation of funding in the amount of \$550,000.00 for  
**Underground Electrical Update**  
for **Middle Tennessee State University** in Murfreesboro, Tennessee.

Estimated Project Cost: \$7,210,000.00  
SBC Project No. 166/009-04-2004

- C. Approved a revision in funding  
from \$1,190,000.00 to \$1,770,000.00 (a \$580,000.00 increase) for  
**College of Medicine Buildings #2 & #52 HVAC Replacement**  
for **East Tennessee State University** in Johnson City, Tennessee.

Revised Estimated Project Cost: \$1,770,000.00  
SBC Project No. 166/005-01-2005

- D. Approved a revision in funding  
from \$1,970,000.00 to \$3,230,000.00 (a \$1,260,000.00 increase) for  
**Electrical Repair and Replacement**  
for **East Tennessee State University** in Johnson City, Tennessee.

Revised Estimated Project Cost: \$3,230,000.00  
SBC Project No. 166/005-02-2004

- E. Approved a revision in scope and allocation of funding in the amount of \$830,000.00 for  
**Central Cooling Deficiency Corrections**  
at **Tennessee Technological University** in Cookeville, Tennessee.

Estimated Project Cost: \$5,140,000.00  
SBC Project No. 166/011-02-2004

- F. Approved allocation of funding in the amount of \$260,000.00 for  
**Chemistry Laboratory Update**  
for **Dyersburg State Community College** in Dyersburg, Tennessee.

Estimated Project Cost: \$1,070,000.00  
SBC Project No. 166/017-02-2004

- G. Approved allocation of funding in the amount of \$250,000.00 for  
**Building Systems Equipment Replacement**  
for **Motlow State Community College** in Lynchburg, Tennessee.

Estimated Project Cost: \$4,017,000.00  
SBC Project No. 166/021-02-1999

- H. Approved allocation of funding in the amount of \$250,000.00 for  
**Several Buildings Roof Replacements**  
 for Nashville State Community College in Nashville, Tennessee.

Estimated Project Cost:

\$1,480,000.00

SBC Project No. 166/034-01-2005

- I. Approved a revision in funding  
 from \$450,000.00 to \$890,000.00 (a \$440,000.00 increase) for  
**Elevator Accessibility Corrections**  
 for Southwest Tennessee Community College in Memphis, Tennessee.

**Revised** Estimated Project Cost:

\$890,000.00

SBC Project No. 166/033-05-2005

- J. Approved allocation of funding in the amount of \$1,000,000.00 and revisions in estimated project costs as indicated below for **Accessibility Adaptations**, with the selection of designers for **Tennessee Technological University** and **East Tennessee State University** referred to the Subcommittee, with authority to act.

Project Number	Institution	Existing	Increase	Revised	Designer
166/003-02-99	APSU	384,991	64,600	449,591	Violette Architecture
166/005-05-02	ETSU	620,305	151,459	771,764	1) Fisher & Assoc. 2) tba
166/009-09-99	MTSU	1,340,550	185,095	1,525,645	Maxwell Johanson Maher
166/001-01-99	TSU	636,046	88,003	724,049	1) P&A, 2) Hastings Archt
166/011-05-99	TTU	1,266,933	173,528	1,440,461	1) Maffett & Assoc. 2) tba
166/007-05-02	UoM	679,880	136,968	816,848	Haizlip Studio
166/012-03-99	CSTCC	135,195	17,370	152,565	David R. Barlew Architects
166/013-01-99	CISCC	372,673	26,031	398,704	David R. Barlew Architects
166/015-01-99	CoSCC	140,811	25,601	166,412	1) P&A, 2) Adki Harr Assoc
166/017-02-99	DSCC	37,508	8,335	45,843	1)CDA2)AtkinsBuchnerPrice
166/019-02-99	JSCC	82,094	10,783	92,877	1)CDA 2) Braganza
166/021-03-99	MSCC	86,049	11,293	97,342	Maxwell Johanson Maher
166/034-04-99	NSCC	61,007	7,565	68,572	1) P&A, 2) Moody-Nolan
166/038-02-02	NSTCC	49,671	6,689	56,360	McGahey Associates
166/032-02-99	PSTCC	87,445	12,756	100,201	Community Tectonics
166/027-02-99	RSCC	57,516	12,235	69,751	Community Tectonics
166/033-02-02	STCC	326,120	36,790	362,910	1) CDA 2) Braganza
166/025-01-99	VSCC	68,895	10,196	79,091	1) P&A, 2) Adki Harr Assoc
166/023-02-99	WSCC	98,677	14,703	113,380	Community Tectonics

- 4) Approved the following Disclosed project with the selection of designers referred to the Subcommittee, with authority to act.

**A. Academic Space Renovations**

at Middle Tennessee State University in Murfreesboro, Tennessee.

Estimated Project Cost:

\$1,600,000.00

SBC Project No. 166/009-05-2006

**B. Dairy Farm Improvements**

at Middle Tennessee State University in Murfreesboro, Tennessee.

Estimated Project Cost:

\$1,650,000.00

SBC Project No. 166/009-06-2006

**C. Judd, Gracy, and Smith Hall Roof Replacements**

at Middle Tennessee State University in Murfreesboro, Tennessee.

Estimated Project Cost:

\$325,000.00

SBC Project No. 166/009-07-2006

**D. Peck Hall Renovations**

at Middle Tennessee State University in Murfreesboro, Tennessee.

Estimated Project Cost:

\$740,000.00

SBC Project No. 166/009-08-2006

**E. Auditorium Renovation and Addition**

at Cleveland State Community College in Cleveland, Tennessee.

Estimated Project Cost:

\$1,050,000.00

SBC Project No. 166/013-03-2006

**F. Administration Building Renovation**

at Columbia State Community College in Columbia, Tennessee.

Estimated Project Cost:

\$270,000.00

SBC Project No. 166/015-02-2006



- 5) Approved the following new and existing **Capital Outlay** and **Capital Maintenance** projects with additional requests:

- A. Approval to fully plan a project, authorization to proceed with infrastructure improvements, approval to include commissioning, and approval to issue a request for proposals for a construction manager/general contractor for the project of **Science Facilities Improvements** at **Middle Tennessee State University** in Murfreesboro, with selection of a designer referred to the Subcommittee, with authority to act.

Estimated Project Cost: \$94,110,000.00  
SBC Project No. 166/009-09-2006

- B. Approval of a revision in estimated project cost from \$4,390,000.00 to \$6,720,000.00 (\$2,330,000.00 increase) and allocation of funding and approval to issue a request for proposals for a Construction Manager/General Contractor for the project of **Several Buildings Life Safety Renovations** for **Middle Tennessee State University** in Murfreesboro, Tennessee.

Revised Estimated Project Cost: \$8,090,000.00  
Remaining Unfunded Portion: \$1,370,000.00  
SBC Project No. 166/009-02-2001

- C. Approval of a revision in scope and estimated project cost from \$18,275,000.00 to \$19,682,749.81 (a \$1,407,749.81 increase) and acknowledgement of funding for **Avon Williams Campus Improvement** at **Tennessee State University** in Nashville, Tennessee.

Revised Estimated Project Cost: \$19,682,749.81  
SBC Project No. 166/001-05-2001

- D. Approved a revision in scope and estimated project cost from \$750,000.00 to \$42,000,000.00 (a \$41,250,000.00 increase), allocation of funding, approval to include commissioning, authorization to proceed, and approval to issue a Request for Proposals for a Construction Manager/General Contractor for the project of **Law School Renovations** for **University of Memphis** in Memphis, Tennessee.

Revised Estimated Project Cost: \$42,000,000.00  
SBC Project No. 166/007-13-2005

- E. Approved allocation of funding in the amount of \$5,370,000.00 and approval to include commissioning for **Allied Health Facilities Improvements** at **Chattanooga State Technical Community College** in Chattanooga, Tennessee.

Estimated Project Cost: \$28,560,000.00  
SBC Project No. 166/012-03-2005

- F. Approved allocation of funding for **New Macon Cove Academic Building** and approval to demolish Jennings and Parrish Buildings at **Southwest Tennessee Community College** in Memphis, Tennessee.

**Revised Estimated Project Cost:** \$21,700,000.00  
SBC Project No. 166/033-04-2005

## Statewide

- 1) Approved a project and acknowledgement of the source of funding to select fourteen designers to provide professional services as **Regional Design Consultants** for **Systemwide** Tennessee Board of Regents facilities, with the selections referred to the Subcommittee, with authority to act.

**Estimated Project Cost:** \$ 800,000.00  
SBC Project No. 166/000-01-2006

## Middle Tennessee State University, Murfreesboro

- 1) Approved a revision in estimated project cost from \$1,495,000.00 to \$1,795,000.00 (a \$300,000.00 increase) and acknowledgment of the source of funding for **Sports Museum** at **Middle Tennessee State University** in Murfreesboro, Tennessee.

**Revised Estimated Project Cost:** \$1,795,000.00  
SBC Project No. 166/009-02-2002

## University of Memphis, Memphis

- 1) Approved a revision in estimated project cost from \$244,000.00 to \$413,000.00 (a \$169,000.00 increase) and acknowledgment of the source of funding for **Hudson Health Center Major Maintenance** at the **University of Memphis** in Memphis, Tennessee.

**Revised Estimated Project Cost:** \$413,000.00  
SBC Project No. 166/007-15-2004

## Discussion of Bids

- 1) Jackson SCC, Jackson  
(Student Center & "A" Bldg. Roof Replacements)  
SBC Project No. 166/19-05-2005  
Bid date: 05-24-06  
SBC Action: Referred to Subcommittee with authority to act

- 3) Northeast SCC, Blountville  
(Pierce Building Roof Replacement)  
SBC Project No. 166/38-01-2005  
Bid date: 06-07-06  
SBC Action: Referred to Subcommittee with authority to act

- 2) Pellissippi SCC, Knoxville  
(New Chiller & Acad Bldg, Plant Reno)  
SBC Project No. 166/32-02-1992  
Bid date: 06-07-06  
SBC Action: Referred to Subcommittee with authority to act

**DEPARTMENT OF MENTAL HEALTH & DEVELOPMENTAL DISABILITIES**

11:22 a.m.

Deputy Commissioner Joe Carobene requested action on the following matters.

**LINE-ITEM APPROPRIATIONS**

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.

- A. **Moccasin Bend Mental Health Institute**  
(Central Dietary Update)  
**Estimated Project Cost:** \$2,575,000.00  
*SBC Project No.* 344/009-01-2006  
Designer required
- B. **Moccasin Bend Mental Health Institute**  
(Reroof Winston Building)  
**Estimated Project Cost:** \$355,000.00  
*SBC Project No.* 344/009-02-2006  
Designer required
- C. **Western Mental Health Institute**  
(Essential Maintenance)  
**Estimated Project Cost:** \$260,000.00  
*SBC Project No.* 344/015-01-2006  
Designer required
- D. **Lakeshore Mental Health Institute**  
(Essential Maintenance)  
**Estimated Project Cost:** \$275,000.00  
*SBC Project No.* 344/005-01-2006  
Designer required

**STATEWIDE**

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2006 through September 30, 2007.

- |   |  |
|---|--|
| <p>A. <b>East Tennessee Consultant</b><br/>Estimated Project Cost: \$15,000.00<br/><i>SBC Project No.</i> 344/000-01-2006</p>   | <p>C. <b>West Tennessee Consultant</b><br/>Estimated Project Cost: \$15,000.00<br/><i>SBC Project No.</i> 344/000-03-2006</p>  |
| <p>B. <b>Middle Tennessee Consultant</b><br/>Estimated Project Cost: \$15,000.00<br/><i>SBC Project No.</i> 344/000-02-2006</p> | <p>D. <b>Fire Protection Consultant</b><br/>Estimated Project Cost: \$25,000.00<br/><i>SBC Project No.</i> 344/000-04-2006</p> |

DEPARTMENT OF FINANCE AND ADMINISTRATION  
DIVISION OF MENTAL RETARDATION SERVICES

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee, with authority to act.

- A. **Arlington Developmental Center**  
(Master Plan)  
**Estimated Project Cost:** \$155,000.00  
*SBC Project No.* 344/017-01-2006  
Designer required
- B. **Clover Bottom Developmental Center**  
(Master Plan)  
**Estimated Project Cost:** \$155,000.00  
*SBC Project No.* 344/003-01-2006  
Designer required
- C. **Clover Bottom Developmental Center**  
(Receptor Building Flooring)  
**Estimated Project Cost:** \$350,000.00  
*SBC Project No.* 344/003-02-2006  
Designer required
- D. **Clover Bottom Developmental Center**  
(Clement Building Wall Demolition)  
**Estimated Project Cost:** \$260,000.00  
*SBC Project No.* 344/003-03-2006  
Designer required
- E. **Greene Valley Developmental Center**  
(Hot Water Tank Replacement)  
**Estimated Project Cost:** \$350,000.00  
*SBC Project No.* 344/007-01-2006  
Designer required

- 2) Approved a request for a revision in line-item funding on the following project:

- A. **Arlington Developmental Center**  
(Emergency Repairs, Phase 1)  
**Revised Estimated Project Cost:** \$1,620,000.00  
*SBC Project No.* 344/017-01-2005

- 3) Approved a request for a revision in estimated project cost from \$14,650,000.00 to \$19,520,000.00, approval to allocate line-item funding and authorization to proceed with the following project:

**A. Statewide**

(25 Residential Group Homes)

**Revised Estimated Project Cost: \$19,520,000.00**

*SBC Project No. 346/000-05-2005*

**GREENE VALLEY DEVELOPMENTAL CENTER, GREENEVILLE, TENNESSEE**

- 1) Approved a request for a revision in funding from \$253,800.00 to \$388,000.00 (\$134,200.00 increase) of a project for **Boiler Replacement in Administration Building** at Greene Valley Developmental Center, Greeneville, and authorization to award a construction contract to Interstate Mechanical Contractors, Knoxville, in the amount of \$301,600.00, based on bids received May 23, 2006.

**Revised Estimated Project Cost: \$388,000.00**

*SBC Project No. 344/007-01-2004*

**STATEWIDE**

- 1) Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2006 through September 30, 2007, with selections referred to the Subcommittee, with authority to act.

**A. East Tennessee Consultant**

Estimated Project Cost: \$10,000.00

*SBC Project No. 346/000-01-2006*

**B. Middle Tennessee Consultant**

Estimated Project Cost: \$10,000.00

*SBC Project No. 346/000-02-2006*

**C. West Tennessee Consultant**

Estimated Project Cost: \$10,000.00

*SBC Project No. 346/000-03-2006*

**D. Fire Protection Consultant**

Estimated Project Cost: \$25,000.00

*SBC Project No. 346/000-04-2006*

**DISCUSSION OF BIDS**

- 1) **Arlington Developmental Center**  
(Replace Fire/Smoke Dampers at Baker Bldg)  
SBC Project No. 344/017-01-2004  
Bid date: June 8, 2006  
SBC Action: Referred to Subcommittee with authority to act

DEPARTMENT OF FINANCE AND ADMINISTRATION

LINE-ITEM APPROPRIATIONS

- 1) Approved the following projects with the selection of designers referred to the Subcommittee with authority to act.

- A. **Grant**  
(Regional Civic Arts Center - Maryville)  
**Estimated Project Cost:** \$2,000,000.00  
*SBC Project No. 529/000-03-2006*
- B. **Grant**  
(Memphis Bioworks Foundation)  
**Estimated Project Cost:** \$3,500,000.00  
*SBC Project No. 529/000-07-2004*
- C. **Grant**  
(New Forensic Center – Shelby County)  
**Estimated Project Cost:** \$5,000,000.00  
*SBC Project No. 529/000-05-2006*
- D. **Grant**  
(East TN Historical Society Museum)  
**Estimated Project Cost:** \$2,500,000.00  
*SBC Project No. 529/000-06-2006*
- E. **Grant**  
(Hobart Ames Foundation – Stencil House)  
**Estimated Project Cost:** \$100,000.00  
*SBC Project No. 529/000-07-2006*
- F. **Grant**  
(Farmers Market Modifications)  
**Estimated Project Cost:** \$150,000.00  
*SBC Project No. 529/000-08-2006*
- G. **Grant**  
(TPAC - Maintenance)  
**Estimated Project Cost:** \$300,000.00  
*SBC Project No. 529/075-01-2006*
- H. **Citizens Plaza**  
(Interior Renovation Two Floors)  
**Estimated Project Cost:** \$3,500,000.00  
*SBC Project No. 529/076-01-2006*  
Designer required

- I. **W.R. Snodgrass Tennessee Tower**  
(OIR Tenant Renovation)  
**Estimated Project Cost:** \$2,000,000.00  
*SBC Project No. 529/079-01-2006*  
Designer required

2) Approved a request to allocate line-item funding to the following projects:

- A. **Statewide**  
(Management Support Services)  
**Revised Estimated Project Cost:** \$3,400,000.00  
*SBC Project No. 529/000-09-2003*
- B. **Statewide**  
(Environmental Consultants)  
**Revised Estimated Project Cost:** \$11,960,000.00  
*SBC Project No. 529/000-03-2002*
- C. **Statewide**  
(OSHA Compliance)  
**Revised Estimated Project Cost:** \$3,400,000.00  
*SBC Project No. 529/000-08-1997*
- D. **Bicentennial Mall State Park**  
(Maintenance Update III)  
**Revised Estimated Project Cost:** \$1,740,000.00  
*SBC Project No. 126/124-01-2004*
- E. **Donnelley J. Hill State Office Building**  
(Plaza Repair)  
**Revised Estimated Project Cost:** \$2,000,000.00  
*SBC Project No. 460/003-01-2004*
- F. **Rachel Jackson State Office Building**  
(Renovation)  
**Revised Estimated Project Cost:** \$3,010,000.00  
*SBC Project No. 529/013-01-2001*
- G. **Upper Cumberland Health Office**  
(New Facility)  
**Revised Estimated Project Cost:** \$14,900,000.00  
*SBC Project No. 408/009-01-2004*

- H. **TBI Knoxville**  
(New Laboratory)  
**Revised Estimated Project Cost:** \$14,300,000.00  
*SBC Project No.* 500/003-01-2005
- I. **Chattanooga State Office Building**  
(Exterior Upgrade, Phase 2)  
**Revised Estimated Project Cost:** \$1,750,000.00  
*SBC Project No.* 520/001-01-2003

### STATEWIDE

- 1) Approved a request to employ the following **Consultants** to assist Real Property Administration with professional design services from October 1, 2006 through September 30, 2007:

- |                          |                                 |
|--------------------------|---------------------------------|
| A. Architect - East      | I. Engineer - MPE               |
| B. Architect - Middle    | J. Engineer – MPE / Sustainable |
| C. Architect - West      | K. Engineer - Structural        |
| D. Architect - Statewide | L. Roofing Consultant           |
| E. Architect – Historic  | M. Roofing Consultant           |
| F. Engineer - Civil      | N. Roofing Consultant           |
| G. Engineer - Elevator   | O. QIC Consultant               |
| H. Engineer - Energy     | P. (see SBC # 529/000-01-2006)  |

**Estimated Project Cost:** \$375,000.00  
*SBC Project No.* 529/000-10-2006

- 2) Approved the selection of Dillingham & Smith, Inc. as a result of an RFP process for **Direct Order Contracting Services**.

**Estimated Annual Project Cost:** \$3,500,000.00  
*SBC Project No.* 529/000-02-2005

### JAMES K. POLK STATE OFFICE BUILDING, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope on a project for **Interior Renovation Floors 4-6** at James K. Polk State Office Building, Nashville, Tennessee.

**Estimated Project Cost:** \$4,380,000.00  
*SBC Project No.* 529/075-02-2004



- 2) Approved a request to allocate funding and authorization to proceed with **Program Development** for a new Tennessee State Museum, and the selection of E. Verner Johnson & Associates of Boston, Massachusetts to develop the program.

Estimated Project Cost:        \$600,000.00  
SBC Project No.                529/075-03-2005

#### WILLIAM R. SNODGRASS TENNESSEE TOWER, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$29,475,000.00 to \$29,575,000.00 (\$100,000.00 increase) of a project for **Renovations** at the William R. Snodgrass Tennessee Tower, Nashville, Tennessee.

Revised Estimated Project Cost:        \$29,575,000.00  
SBC Project No.                529/079-01-1995

#### TDOT QUARTERLY STATUS REPORT

- 1) The Commission acknowledged receipt of the **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2002". Speaker Naifeh commented that he was concerned that the report was filed after the Legislature had adjourned.

#### ELLINGTON AGRICULTURAL CENTER, NASHVILLE, TENNESSEE

- 1) Approved a project for **Mural Restoration** in the lobby of the Moss Building at Ellington Agricultural Center, Nashville, and approval to prequalify contractors to perform the work.

Estimated Project Cost:        \$7,000.00  
SBC Project No.                100/000-01-2006

#### HENRY HORTON STATE PARK, CHAPEL HILL, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$445,000.00 to \$545,000.00 (\$100,000.00 increase) of a project for **Water System Upgrades** at Henry Horton State Park, and authorization to award a contract to Crowder Construction Group, LLC, Woodburn, KY, in the amount of the base bid of \$443,498.47, based on bids received May 25, 2006.

Revised Estimated Project Cost:        \$545,000.00  
SBC Project No.                126/051-01-2005

**STATEWIDE**

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$350,000.00 to \$425,000.00(\$75,000.00 increase) of a project for **Interior Work Station Renovation** at various Driver's License Testing Stations, statewide.

**Revised Estimated Project Cost:       \$425,000.00**

*SBC Project No.           502/001-01-2006*

\* \* \* \* \*

## STATE BUILDING COMMISSION

### MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on May 11, 2006.

### REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

1. **Middle Tennessee State University**  
(Educational Facility Improvements)  
Change Order No. 7  
Change Order Amount: \$3,842.16  
Change Order Percent: 0.92  
Cumulative Percent 12.49  
SBC Project No. 166/009-03-2002
2. **Henry Horton State Park**  
(Upgrades to Skeet & Trap Range)  
Change Order No. 7  
Change Order Amount: \$3,238.00  
Change Order Percent: .64  
Cumulative Percent 10.37  
SBC Project No. 126/051-01-2004

### SUB-COMMITTEE REPORT

- 1) Report received of action taken at the State Building Commission Executive Subcommittee meeting held on May 22, 2006, as amended.

### DESIGNER SELECTION LIST

The Commission approved the following designer selections as recommended, and referred the remaining selections to the Subcommittee, with authority to act.

- 1) **Statewide**  
(Direct Order Contracting Services)  
Estimated Project Cost: \$3,500,000.00  
SBC Project No. 529/000-02-2005  
Designer / Contractor: **DILLINGHAM AND SMITH, INC.**
- 2) **Tennessee State Museum**  
(Program Development Consultant)  
Estimated Project Cost: \$600,000.00  
SBC Project No. 529/075-03-2005  
Designer: **E. VERNER JOHNSON & ASSOCIATES**

There being no further action the meeting adjourned at 11:30 a.m.

Approved by: \_\_\_\_\_

M.D. Goetz, Jr., Commissioner  
Department of Finance and Administration